

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

DEFINED CONTRIBUTION PLAN COMMITTEE MEETING

December 1, 2021 – 10:00 a.m.
(Or immediately following the Audit Committee)

Call In (Audio Only): 1-907-202-7104

Code: 418 218 618#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda
B. Approval of Minutes – September 22, 2021**
- V. Public / Member Participation, Communications and Appearances**
(Three Minute Limit)
- VI. Member Services & Fees**
Kevin Worley, Chief Financial Officer, Division of Retirement and Benefits
Pamela Leary, Director, Division of Treasury
- VII. Target Date Funds – T. Rowe Price**
Wyatt Lee, Portfolio Manager, Multi-Asset
Andrew Jacobs van Merlen, Portfolio Manager, Multi-Asset
Charles Shriver, Portfolio Manager, Multi-Asset
Christopher Dyer, Institutional Business Development Executive

ARMB Staff Action Memo: Target Date Funds – Building Block Modification
- VIII. Treasury DC Update**
Zachary Hanna, Chief Investment Officer
Michelle Prebula, Public Equity & DC Investments Investment Officer
- IX. Division of Retirement and Benefits Update**
 - A. Chief Pension Officer Report**
 - 1. Brokerage Window Regulations & Implementation
Jim Puckett, Chief Pension Officer, Division of Retirement and Benefits
 - B. Educational Outreach**
Jim Puckett, Chief Pension Officer, Division of Retirement and Benefits
Roberto Aceveda, Benefits and Counseling Manager
 - C. Empower Update**
Liz Davidsen, State Director, Empower Retirement Services
 - D. DC Health Plan Update**
Emily Ricci, Chief Health Administrator, Division of Retirement and Benefits
- X. Periodic Self-Assessment**
- XI. Review Committee Charter**

- XII. Future Meetings**
 - A. Calendar Review**
 - B. Agenda Items**
 - C. Requests/ Follow Ups**

- XIII. Other Matters to Properly Come Before the Committee**
- XIV. Public / Member Comments**
- XV. Adjournment**